

NOTICE AND AGENDA
OPEN SESSION

**BOARD PLANNING, PROGRAM DEVELOPMENT,
AND BUDGET COMMITTEE**

**1149 So. Hill Street
Board Room
Los Angeles, CA
2:00 p.m. – 4:00 p.m.**

Friday, March 26, 2004

Questions regarding any agenda item should be directed to the Committee Coordinator [Francisco Gomez (415) 538-2170]. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.

Page No.

[SPECIAL ORDER OF BUSINESS: 2:00 p.m.]

Presentation - Don Neal, *Marsh Affinity Group Services*

1

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| 1. | Report of the Chair (Russ Roeca) | |
| 2. | Consent | |
| | None | |
| 3. | Discussion | |
| a. | State Bar Performance Measures –
Status report by Shelley Stump (<u>MARCH</u> 141) | 3 - 40 |
| b. | Advisory Committee Workplans – Proposed Criteria | 41 - 44 |
| 4. | Action | |
| a. | 1990 Indigent Criminal Defense Guidelines –
Proposed Revision of (<u>MARCH</u> 142) | 45 - 111 |
| b. | Rules Governing the Financial Assistance Plan of the
Lawyer Assistance Program, Section 6
– Request Public Comment | 113 - 114 |
| c. | Rules Governing the Financial Assistance Plan of the
Lawyer Assistance Program, Section 9
– Request for Public Comment | 115 - 117 |

CLOSED SESSION

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Advice of Counsel on Open Session Agenda Items

Closed Pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open Meetings, Closed Sessions, and Records of the Board of Governors